

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069157

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE COMPASS AGENCY USA, LLC

Current Principal Place of Business:

1135 PASADENA AVENUE SOUTH, SUITE 232
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1135 PASADENA AVENUE SOUTH, SUITE 232
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-3860553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, HERBERT
6536 CENTRAL AVENUE
ST PETERSBURG, FL 337071330 US

Name and Address of New Registered Agent:

GREEN, HERBERT
1135 PASADENA AVE SOUTH, SUITE 232
ST PETERSBURG, FL 33707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, HERBERT
Address: 1135 PASADENA AVE S, SUITE 232
City-St-Zip: ST PETERSBURG, FL 33707

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HERBERT GREEN

MGR

04/02/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date